

## **RECORD OF PROCEEDINGS**

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<b>CALL TO ORDER</b>	A regular meeting of the Council Bluffs City Council was called to order by the Honorable Mayor, Thomas P. Hanafan, on Monday, November 24, 2008 at 7:00 p.m.
<b>ATTENDANCE</b>	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia L. Worden, Deputy City Clerk.
<b>CONSENT AGENDA</b>	Walsh and Branigan moved and seconded the approval of the consent agenda. Unanimous.
<b>PUBLIC HEARINGS</b> Resolution 08-351	Held Public Hearing regarding Resolution 08-351, approving debt certification forms, appropriating funds and directing filing of the certifications for the Original 1983 Urban Renewal Area to the Pottawattamie County Auditor. Branigan and Belt moved and seconded approval of Resolution 08-351. Unanimous.
Resolution 08-352	Held Public Hearing regarding Resolution 08-352, approving debt certification forms, approving an advance of funds for repayment, appropriating funds, and directing filing of the certifications to the Pottawattamie County Auditor for the Playland Park Urban Renewal Area. Belt and Bates moved and seconded approval of Resolution 08-352. Unanimous.
<b>RESOLUTIONS</b> Resolution 08-203	Belt and Branigan moved and concurred with the recommendation made by the Planning Commission/Community Development Department to deny Resolution 08-203, regarding the vacation and disposal of 24 <sup>th</sup> Avenue right-of-way between South 18 <sup>th</sup> and South 19 <sup>th</sup> Streets and abutting Lot 6, Wyatt 2 <sup>nd</sup> Subdivision and abutting Blocks 21 and 36, Railroad Addition. Council Member Bates pointed out that this item had been postponed for a new replat application and none was received by City staff. Unanimous.
Resolution 08-353	Schultz and Belt moved and seconded approval of Resolution 08-353, approving the purchase of one (1) Bobcat Toolcat utility machine for the Parks, Recreation and Public Property Department, and authorizing the Director of Finance to purchase said equipment. Unanimous.
Resolution 08-354	Belt and Bates moved and seconded approval of Resolution 08-354, authorizing the Mayor and City Clerk to execute an agreement with Eriksen Construction for the US 275/Missouri River Stormwater Pump Station. Unanimous.
Resolution 08-355	Branigan and Bates moved and seconded approval of Resolution 08-355, to award the Vehicle Towing and Storage Contract to Arrow Towing, Inc. Council Member Branigan mentioned she was glad the issue was resolved. Unanimous.
<b>RECEIVE &amp; FILE ITEMS</b>	Walsh and Branigan moved and seconded approval of Receive and File Items 6A thru 6E: 6A. Annual Financial Report; 6B. Two (2) Notices of Claim; 6C. Fund Balance Comparison; 6D. Cash Balance Statement, October 31, 2008; 6E. List of Bills, October 31, 2008. Unanimous.

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### **APPLICATIONS FOR PERMITS & CANCELLATIONS**

Walsh and Bates moved and seconded approval of Liquor License Renewals, Items 7A (1, 2 4-11) 1. Applebee's Neighborhood Grill, 3000 Dial Drive; 2. Casey's General Store, 511 23<sup>rd</sup> Avenue; 4. Great Wall, 900 Woodbury Avenue; 5. Horseshoe Casino, 2701 23<sup>rd</sup> Avenue; 6. Lake Manawa Convenience, 1115 Veterans Memorial Highway; 7. Main Street Tavern, 519 South Main Street; 8. Pizza King, 1101 North Broadway; 9. Red Onion Restaurant, 3621 9<sup>th</sup> Avenue; 10. U-Stop #19, 1928 Sherwood Drive; 11. U-Stop #20, 701 32<sup>nd</sup> Avenue. Unanimous.

Walsh and Bates moved and seconded the postponement of Item 7A (3) the Liquor License renewal application for Goofy's, 807 South 21<sup>st</sup> Street, until December 8, 2008 at 7:00 p.m. Heard from Ed Rutledge, 1325 23<sup>rd</sup> Avenue, owner of Goofy's, questioning the postponement. Wade indicated the postponement was generated by multiple calls and arrests made at the business; a meeting would be scheduled between the business owner's and City staff. Unanimous.

Branigan and Bates moved and seconded approval of Item 7B, "New" Native Wine Permit for Ameristar Casino, 2200 River Road. Unanimous.

Council Member Belt noted although the towing contract was awarded, there were still unresolved issues which would be addressed by the end of the 3-year contract period; Belt also wished everyone a happy and safe Thanksgiving.

Council Member Bates thanked the Boy Scouts for attending the City Council meeting.

Council Member Walsh shared that this meeting was one of the shortest in thirteen years with the shortest meeting ending in six minutes.

### **ADJOURNMENT**

Belt and Bates moved and seconded adjournment at 7:08 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

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Thomas P. Hanafan, Mayor

ATTEST:

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Marcia L. Worden, Deputy City Clerk